

DoD Federal Advisory Committee Management Program

Non-Discretionary Advisory Committees					
Name	Type	DoD Sponsor	Duration/ Charter Renewal Date	Appointment Authority – Ceiling Committee Mbrs. - Compensated	Authority/Remarks
Advisory Council on Dependents' Education	Statutory	USD (P&R)	Indefinite Charter - 4/26/2012 Balance Plan - No	<ul style="list-style-type: none"> ➤ NTE – 16 ➤ SecDef – 8 ➤ SecEd – 8 ➤ Compensation - Yes 	20 U.S.C. § 929; statute limits the number of members ... OUSD (P&R) looking at a legislative proposal to delete this advisory committee requirement
Board of Regents Uniformed Services University of the Health Sciences	Statutory	USD (P&R)	Indefinite Charter - 4/3/2013 Balance Plan - No	<ul style="list-style-type: none"> ➤ SecDef – 9 ➤ SecDef representative ➤ SG rep from Uniformed Services ➤ Compensation - Yes 	10 U.S.C. § 2113a; statute limits the number of members
Board of Visitors for the U.S. Air Force Academy	Statutory	SAF	Indefinite Charter - 10/18/2012 Balance Plan - No	<ul style="list-style-type: none"> ➤ POTUS – 6 ➤ Congress – 9 ➤ Compensation - No 	10 U.S.C. § 9355; statute limits the number of members
Board of Visitors to the U.S. Military Academy	Statutory	SecArmy	Indefinite Charter - 10/15/2012 Balance Plan - No	<ul style="list-style-type: none"> ➤ POTUS – 6 ➤ Congress – 9 ➤ Compensation - No 	10 U.S.C. § 4355; statute limits the number of members...DoD's oldest advisory committee - 1815
Board of Visitors Marine Corps University	Statutory	SecNav	Indefinite Charter - 4/28/2013 Balance Plan - No	<ul style="list-style-type: none"> ➤ SecDef – 16 ➤ Compensation - No 	10 U.S.C. § 7102; statute <u>does not</u> limit the number of members
Board of Visitors to the Naval Academy	Statutory	SecNav	Indefinite Charter - 10/18/2012 Balance Plan - No	<ul style="list-style-type: none"> ➤ POTUS – 6 ➤ Congress – 9 ➤ Compensation - No 	10 U.S.C. § 6968; statute limits the number of members
Board of Visitors for the Western Hemisphere Institute for Security Cooperation	Statutory	SecArmy	Indefinite Charter - 1/31/2012 Balance Plan – No	<ul style="list-style-type: none"> ➤ Congress – 4 ➤ SecState – 1 ➤ SecDef – 6 ➤ Compensation - No 	10 U.S.C. § 2166; statute limits the number of members – 2 additional members based upon their DoD positions

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Board on Coastal Engineering Research	Statutory	SecArmy	Indefinite Charter - 12/27/2012 Balance Plan - No	<ul style="list-style-type: none"> ➤ SecDef – 7 ➤ Compensation - No 	33 U.S.C. § 426-2; statute <u>does not</u> limit the number of members...charter pending DoA OGC review
Chemical Demilitarization Citizens' Advisory Commissions – Colorado (Exempt from FACA Act)	Statutory	USD (AT&L) ASD (NCB)	TBD	<ul style="list-style-type: none"> ➤ Governor of States Concerned – 9 ➤ Compensation – No 	Section 1412 of 1986 NDAA is amended to direct the Assistant Secretary of Defense for Nuclear, Chemical and Biological Defense Programs to establish a chemical demilitarization citizens' commission in Colorado and Kentucky
Chemical Demilitarization Citizens' Advisory Commissions – Kentucky (Exempt from FACA Act)	Statutory	USD (AT&L) ASD (NCB)	TBD	<ul style="list-style-type: none"> ➤ Governor of States Concerned – 9 ➤ Compensation – No 	Section 1412 of 1986 NDAA is amended to direct the Assistant Secretary of Defense for Nuclear, Chemical and Biological Defense Programs to establish a chemical demilitarization citizens' commission in Colorado and Kentucky... ACMO working with AT&L for further clarification
Commission on Wartime Contracting in Iraq and Afghanistan (Exempt from FACA Act)	Statutory	USD (AT&L)	12/2011 Charter – N/A	<ul style="list-style-type: none"> ➤ POTUS – 2 in consultation with SecDef and SecState ➤ Congress – 6 ➤ Compensation - Yes 	Section 841 of P.L. 110-181; Interim Report due March 1, 2009 – Final Report due NLT 2 years after appointment of all members; Section 851 of P.L. 110-417 ... allow commission chairperson to waive annuities of federal reemployments – provision is retroactive to January 28, 2008 ... Section 822 of the FY2010 NDAA extends the commission for one additional year...Commission terminates September 30, 2011 ... Supported by WHS
Council of Governors (Exempt from FACA Act)	Statutory E.O. 13528	USD (P)	TBD N/A	<ul style="list-style-type: none"> ➤ POTUS – TBD ➤ Compensation - TBD 	Section 1822 of P.L. 110-181; council to advise the Secretary of Defense, the Secretary of Homeland Security, and the White House Homeland Security Council on matters related to the National Guard and civil support missions

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Department of Defense Board of Actuaries	Statutory	USD (P&R)	Indefinite Charter - 5/4/2012 Balance Plan - No	<ul style="list-style-type: none"> ➤ SecDef – 3 ➤ Compensation - Yes 	10 U.S.C. § 183 ... statute limits number of members
Department of Defense Medicare-Eligible Retiree Health Care Board of Actuaries	Statutory	USD (P&R)	Indefinite Charter - 12/21/2012 Balance Plan - No	<ul style="list-style-type: none"> ➤ SecDef – 3 ➤ Compensation - Yes 	10 U.S.C. § 1114; statute limits the number of members
Department of Defense Military Family Readiness Council	Statutory	USD (P&R)	Indefinite Charter - 11/13/2012 Balance Plan - No	<ul style="list-style-type: none"> ➤ SecDef – 16 ➤ Compensation - No 	Section 581 of P.L. 110-181; USD (P&R) chairs; one representative from each Service, 3 civilians representing military family organizations; the Senior Enlisted Advisor for each Service or spouses; 3 year terms of appointments ... Sec. 562 of FY2010 NDAA changes membership – add 2 more members – one from the Guard and one from the Reserves ... Section 581 of S. 3454 criticizes the Council for its lack of transparency ... section 581 of H.R. 6523 adds an additional member
Department of Defense Task Force on the Care, Management and Transition of Recovering Wounded, Ill and Injured Members of the Armed Forces	Statutory	USD (P&R)	11/2014 Charter - 11/17/12 Balance Plan - No	<ul style="list-style-type: none"> ➤ SecDef – NTE 14; with one from outside DoD in consultation with the Secretary of Veterans Affairs 	Section 724 of FY2010 NDAA directs the establishment of the task force ... assess the effectiveness and implementation of DoD policies and programs ... Membership: <ul style="list-style-type: none"> ➤ One member from the Military Services ➤ One member from the National Guard ➤ One member from the Reserve Components other than the National Guard ➤ Number of persons from outside the Department of Defense equal to the number from within the Department

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					<ul style="list-style-type: none"> ➤ At least one family member of a wounded, ill, or injured member of the Armed Forces or veteran who has experience working with wounded, ill, and injured members of the Armed Forces or their families ➤ From the members appointed from within the Department, at least one will be surgeon general of the Armed Forces ➤ From the members appointed outside DoD: <ul style="list-style-type: none"> ➤ One from VA ➤ May include individuals from other departments or agencies of the Federal Government, from State and local agencies, or from the private sector
Inland Waterways Users Board	Statutory	SecArmy	Indefinite Charter - 3/20/2013 Balance Plan - No	<ul style="list-style-type: none"> ➤ SecDef – 11 ➤ Compensation - No 	33 U.S.C. § 2251 ... Secretaries of Agriculture, Commerce & Transportation may appoint designees to act as observers; statute limits the number of members
Missouri River – North Dakota – Task Force	Statutory	SecArmy	Indefinite Charter - 4/26/2012 Balance Plan - No	<ul style="list-style-type: none"> ➤ SecArmy – 17 ➤ Sec. Energy or representative ➤ Sec. Interior or representative ➤ Compensation - No 	Title VII of P.L. 106-541 (FY 2000 Water Resources Development Act); Members from the Army, Energy & Interior Secretaries (or designees) with a 16 Member Trust appointed by the SecArmy based upon recommendations of the Governor of North Dakota & 4 Indian Tribes in North Dakota; statute limits members
Missouri River – South Dakota – Task Force	Statutory	SecArmy	Indefinite Charter - 10/25/2012 Balance Plan - No	<ul style="list-style-type: none"> ➤ SecArmy – 29 ➤ Sec. Energy or representative ➤ Sec. Interior or representative 	Title IX of P.L. 106-541 (FY 2000 Water Resources Development Act); Members are the Army, Energy and Interior Secretaries (or designees) with a 25 Member Trust appointed by the

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				➤ Compensation - No	SecArmy based upon recommendations of the Governor of South Dakota & 9 Indian Tribes in South Dakota; statute limits the number of members ...South Dakota Governor has taken no action to renew task force appointments; ACOMO has asked DoA for clarification from the Governor's office.
National Security Agency Emerging Technologies Panel (Exempt from FACA Statute)	Statutory	USD (I) NSA	Indefinite N/A	➤ NSA – see remarks ➤ Compensation - No	50 U.S.C. § 402, Note, Sec. 19 ... Authorized by FY 2005 Intelligence Act; contact NSA for details on the committee
National Security Education Board	Statutory	USD (P&R)	Indefinite Charter - 7/27/2012 Balance Plan - No	➤ POTUS – 6 ➤ SecDef representative ➤ Sec. Commerce or representative ➤ Sec. Education or representative ➤ Sec. Energy or representative ➤ Head of National Endowment or representative ➤ Dir. CIA or representative ➤ Compensation - No	50 U.S.C. § 1903 ...P.L. 102-183 (FY 1991 National Security Education Act); Members are designated representatives of Secretaries of Commerce, Defense, Education, Energy, State, Chairperson of the National Endowment for the Humanities, Director of Central Intelligence and six individuals appointed by the President and confirmed by the Senate; statute limits the membership
Ocean Research Advisory Panel	Statutory	SecNav	Indefinite Charter - 1/20/2012 Balance Plan - No	➤ SecDef – NTE 15 ➤ National Academy of Science representative ➤ National Academy of Engineering representative ➤ Institute of Medicine representative ➤ Compensation – No	10 U.S.C. § 7903; statute limits the membership to no less than 10 and no more than 18; statute also directs where some members must come from
Reserve Forces Policy Board	Statutory	USD (P&R)	Indefinite Charter - 4/29/2013 Balance	➤ SecDef – NTE 20 ➤ Sec Homeland Security ➤ Compensation - No	10 U.S.C. §§ 175 and 10301 ... Membership: ➤ Chair appointed by SecDef ➤ 6 active or retired reserve officers or

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			Plan - Yes		<p>enlisted members (based upon the recommendation of the Secretaries of the Military Departments – 2 each)</p> <ul style="list-style-type: none"> ➤ One designated by the Secretary of Homeland Security ➤ 10 appointed by the SecDef ➤ Reserve flag officer who shall serve without vote ➤ Senior enlisted advisor recommended by Chairperson and designated by the SecDef
Strategic Environmental Research and Development Program Scientific Advisory Board	Statutory	USD (AT&L)	Indefinite Charter - 7/15/2013 Balance Plan - Yes	<ul style="list-style-type: none"> ➤ SecDef – see remarks ➤ Sec. Energy – see remarks ➤ Scientific Advisor to the President representative ➤ NOAA representative ➤ Compensation - No 	10 U.S.C. § 2904 ... Members appointed in consultation with EPA Administrator; SecDef & SecEnergy appointees must consult the National Academy of Sciences, Council on Environmental Quality, and the National Association of Governors; statute limits membership to 6 – 14 members
Uniform Formulary Beneficiary Advisory Panel	Statutory	USD (P&R)	Indefinite Charter - 7/26/2012 Balance Plan - No	<ul style="list-style-type: none"> ➤ SecDef – NTE 15 ➤ Compensation - No 	10 U.S.C. § 1074g(c); statute limits the membership and directs where some members must come from
Veterans' Advisory Board on Dose Reconstruction	Statutory	USD (AT&L)	Indefinite Charter - 12/14/2012 Balance Plan - No	<ul style="list-style-type: none"> ➤ SecDef – see remarks ➤ Sec. Veterans – see remarks ➤ Compensation - No 	Title VI of P.L. 108-183; statute limits the membership to at least 8, and it indicates where some members must come from
11 th Quadrennial Review of Military Compensation (Exempt from FACA Act)	Statutory	USD (P&R)	N/A	<ul style="list-style-type: none"> ➤ See Remarks 	37 U.S.C. § 1008 ... Inter-agency advisory committee... report to be submitted in May 2011 time frame... body to terminate 09/2011 time frame ; Supported by WHS
Total Number of Non-Discretionary Advisory Committees: 27 Committees, but only 21 are tracked by GSA.					

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Discretionary Advisory Committees					
Name	Type	DoD Sponsor	Duration/ Charter Renewal Date	Appointment Authority – Ceiling Committee Mbrs. - Compensated	Authority/Remarks
Air University Board of Visitors	SecDef	SAF	Indefinite Charter - 4/18/2012 Balance Plan - No	➤ SecDef – NTE 35 ➤ Compensation - No	Charter limits the membership
Army Education Advisory Committee	SecDef	SecArmy	Indefinite Charter - 5/16/2012 Balance Plan - No	➤ SecDef – NTE 15 ➤ Compensation - No	Charter limits the membership; 5 permanent subcommittees with additional members
Army National Cemeteries Advisory Commission	SecDef	SecArmy	Indefinite Charter - 10/12/2012 Balance Plan - No	➤ SecDef – NTE 9 ➤ Compensation – No	Charter limits the membership ... Army in the process of populating the committee
Board of Advisors to the Presidents of the Naval Postgraduate School and the Naval War College	SecDef	SecNav	Indefinite Charter - 3/30/2012 Balance Plan - No	➤ SecDef – 10	Charter limits the membership; 2 permanent subcommittees with additional members
Board of Visitors for the National Defense Intelligence College	SecDef	USD (I) DIA	Indefinite Charter - 12/22/2011 Balance Plan - No	➤ SecDef – NTE 12 ➤ Compensation - No	Charter limits the membership
Board of Visitors National Defense University	SecDef	CJCS NDU	Indefinite Charter - 3/22/2012 Balance Plan - No	➤ SecDef – NTE 21 ➤ Compensation - No	Charter limits the membership
Chief of Engineers Environmental Advisory Board	SecDef	SecArmy	Indefinite Charter - 4/15/2012 Balance Plan – No	➤ SecDef – NTE 10 ➤ Compensation - No	Charter limits the membership

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Chief of Naval Operations Executive Panel	SecDef	SecNav	Indefinite Charter - 4/25/2012 Balance Plan - No	➤ SecDef – NTE 40 ➤ Compensation - No	Charter limits the membership
Defense Acquisition University Board of Visitors	SecDef – Congress	USD (AT&L)	Indefinite Charter - 3/11/2012 Balance Plan - No	➤ SecDef – NTE 16 ➤ Compensation - No	10 U.S.C § 1746; statute does not set the minimum number of members; ceiling set in charter
Defense Advisory Board for Employer Partnership	SecDef	USD (P&R)	Indefinite Charter - 10/15/2011 Balance Plan - No	➤ SecDef – NTE 15 ➤ Compensation – No	Charter limits the membership ...
Defense Advisory Committee on Military Personnel Testing	SecDef	USD (P&R)	Indefinite Charter – 4/27/2012 Balance Plan - No	➤ SecDef – NTE 7 ➤ Compensation - No	Charter limits the membership
Defense Business Board	SecDef	DepSecDef	Indefinite Charter - 1/19/2012 Balance Plan - No	➤ SecDef – NTE 26 ➤ Compensation - No	Charter limits the membership ... Supported by WHS
Defense Department Advisory Committee on Women in the Services	SecDef	USD (P&R)	Indefinite Charter - 4/16/2012 Balance Plan - No	➤ SecDef – NTE 35 ➤ Compensation - No	Charter limits the membership
Defense Health Board	SecDef	USD (P&R)	Indefinite Charter - 11/30/2012 Balance Plan - No	➤ SecDef – NTE 30 ➤ Compensation - No	Charter limits the membership
Defense Intelligence Agency Advisory Board	SecDef	USD (I) DIA	Indefinite 10/15/2011 Balance Plan - Pending	➤ SecDef – NTE 15 ➤ Compensation – No	Charter limits the membership

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Defense Policy Board	SecDef	USD (P)	Indefinite Charter - 8/7/2013 Balance Plan - Yes	➤ SecDef – 28 ➤ Compensation - No	Charter limits the membership
Defense Science Board	SecDef	USD (AT&L)	Indefinite Charter - 4/15/2012 Balance Plan - No	➤ SecDef – 45 ➤ Compensation – SecDef may approve	Charter limits the membership
Department of Defense Audit Advisory Committee	Agency	USD (C)	Indefinite Charter – 7/19/2013 Balance Plan - Yes	➤ SecDef – 7 ➤ Compensation - No	Charter limits the membership
Department of Defense Historical Advisory Committee	SecDef	DA&M	Indefinite Charter - 1/22/2012 Balance Plan - No	➤ SecDef – NTE 6 ➤ Compensation - No	Charter limits the membership; 2 subcommittees with additional members; Supported by WHS
Department of Defense Wage Committee	SecDef – Congress	USD (P&R)	Indefinite Charter - 4/25/2012 Balance Plan - Pending	➤ SecDef – NTE 7 ➤ Compensation - No	5 CFR 532 and P.L. 92-392
Missile Defense Advisory Committee	SecDef	USD (AT&L) MDA	Indefinite Charter - 9/1/2012 Balance Plan - No	➤ SecDef – NTE 15 ➤ Compensation - No	Charter limits the membership
Naval Research Advisory Committee	SecDef – Congress	SecNav	Indefinite Charter - 4/15/2012 Balance Plan - No	➤ SecDef – NTE 15 ➤ Compensation - No	10 U.S.C.§ 5024; statute limits the membership
Secretary of the Navy Advisory Committee	SecDef	SecNav	Indefinite Charter - 11/5/2011 Balance Plan	➤ SecDef – NTE 20 ➤ Compensation - No	Charter limits the membership

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			- No		
Threat Reduction Advisory Committee	SecDef	USD (AT&L)	Indefinite Charter - 5/29/2012 Balance Plan - No	➤ SecDef – NTE 30 ➤ Compensation - No	Charter limits the membership
U.S. Air Force Scientific Advisory Board	SecDef	SAF	Indefinite Charter - 4/27/2012 Balance Plan - No	➤ SecDef – NTE 60 ➤ Compensation – No, but SAF may authorize	Charter limits the membership
U.S. Army Science Board	SecDef	SecArmy	Indefinite Charter - 4/15/2012 Balance Plan - No	➤ SecDef – NTE 100 ➤ Compensation - No	Charter limits the membership ...
United States Strategic Command Advisory Group	SecDef	CJCS STRATCOM	Indefinite Charter - 5/4/2012 Balance Plan - No	➤ SecDef – NTE 50 ➤ Compensation - No	Charter limits the membership
Total Number of Discretionary Advisory Committees: 27 active discretionary committees					
Notes:					
1. All committees established under the SecDef's statutory authority. Three of the 28 were recommended by Congress instead of being directed.					
2. During the Clinton administration, OMB placed a ceiling on the number of Executive Branch Discretionary Advisory Committees – DoD's ceiling, at that time, was established at 33.					

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Pending/Potential Advisory Committees					
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Advisory Panel on Community Support for Military Families with Special Needs	Statutory	USD (P&R)	TBD	➤ SecDef – 7 ➤ Compensation – No	Section 582(d) of S3454 ... directs the Secretary of Defense to establish an advisory panel on community support for military families with special needs.
Chemical Demilitarization Citizens' Advisory Commission	Statutory	SecArmy	TBD	➤ Governor of States Concerned – 9 ➤ Compensation – No	Section 1412 of 1986 NDAA is amended to direct the Secretary of the Army to establish a citizens' commission for each State in which there is a chemical demilitarization facility under Army management... ACMO working with DoA for further clarification
Defense Science Board Review – DoD Strategy to Counter Violent Extremism Outside the United States	Statutory	USD (AT&L)	12 months N/A	➤ SecDef – TBD	Section 1239 of H.R. 6523
Independent Review and Assessment of the Ground-Based Midcourse Defense System	Statutory	USD (AT&L)	TBD	➤ TBD	Section 228 of H.R. 6523...FACA triggered if the Secretary establishes an advisory body instead of using organization like a FFRDC.
Independent Review Panel – Comprehensive Master Plan for the National Capital Region Medical	Statutory	USD (AT&L)	9/30/2015 TBD	➤ SecDef – TBD ➤ Congressional – TBD	Section 2852 of H.R. 6523...directs establishment of independent panel to whether the Master Plan is adequate
Labor-Management Forums	E.O. 13522	USD (P&R)	TBD	➤ TBD ➤ Compensation – No	Does not appear that Agency level Labor-Management Forum will be established
Lake Eufaula Advisory Committee	Statutory	SecArmy	TBD	➤ TBD	Section 3133 of P.L. 110-114 ... awaiting action by DoA
National Defense Panel (Exempt from FACA Act) Formerly the Quadrennial Defense Review Independent Review; every four years	Statutory	USD (P)	9/ 2010 N/A	➤ NTE 10 ➤ SecDef – 2 ➤ Congress – 8	10 U.S.C. § 118f ... statute sets the membership requirements
Non-Traditional Agent Health and Safety Council	Agency	USD (AT&L) ATSD (NCB)	TBD	➤ TBD	ACMO and Legal Counsel review of Council's activities show that it is subject to FACA ... NCB staff to discuss situation with ASD (NCB)

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Standing Advisory Panel on Improving Coordination Among the Department of Defense, the Department of State, and the United States Agency for International Development on Matters of National Security	Statutory	USD (P)	December 31, 2012	<ul style="list-style-type: none"> ➤ SecDef – 3 (in consultation with SecState and Administrator, USAID) ➤ SecDef – 3 (with the advice of the CJCS and in consultation with the SecState and Administrator USAID) ➤ SecState – 3 (in consultation with SecDef and Administrator, USAID) ➤ Administrator, USAID – 3 (in consultation with SecDef and SecState) 	Section 1054 of P.L. 110-417; Discretionary advisory committee – up to SecDef, Secretary of State, and Administrator of USAID ... advise, review and make recommendations on ways to improve coordination among the various agencies on matters relating to national security, including reviewing their respective roles and responsibilities ... SecDef, SecState and Administrator jointly designate the chairman and vice chairman ... Panel to supported by FFRDC
Vietnam War Commemoration Advisory Committee	Agency	DA&M	TBD	<ul style="list-style-type: none"> ➤ SecDef – NTE 15 ➤ Compensation - No 	Section 576 of P.L. 110-181; authorizes the SecDef to establish and conduct a 50 th Anniversary of the Vietnam War Advisory Commemorative Program to last no longer than December 31, 2025 ... DoD authorized to set up Treasury Fund and collect donations ...
12 th Quadrennial Review of Military Compensation (Exempt from FACA Act)	Statutory	USD (P&R)	TBD	➤ See Remarks	37 U.S.C. § 1008 ... Inter-agency advisory committee...
60 th Anniversary of the Korean War Advisory Commemorative Program	Discretionary Commemorative	SecArmy	2013 TBD	➤ SecDef – TBD	Section 574 of H.R. 6523 authorizes the SecDef to establish and conduct a commemorative program to last no longer than September 30, 2013 ... DoD authorized to set up Treasury Fund and collect donations ...